

**WEAKLEY COUNTY, TENNESSEE
JOINT FINANCE, WAYS, & MEANS COMMITTEE AND
HEALTH, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE
July 6, 2009; 4:00P.M.**

Members Present: Commissioners Tommy Jones, Earl Wright, James H. Westbrook, Jr., Roger Stewart, Eric Owen, Dick Phebus, Mac Buckley, Jack Vincent and Mike Medling.

The FWM and HEED Committees met on Monday, July 6, 2009 at 4:00 p.m. at the Weakley County Department of Finance in the Conference Room. Others present included Randy Frazier – Director of Schools, Richard Barber – Retired Director of Schools, School Board Members – Sarah Pentecost, Barbara Trentham and Joan Pritchett, Gordan Morris – Chairman of the School Board, and Barbara Castlemen – Administrator of Elections.

OLD BUSINESS:

Commissioner Jones made the motion to approve the June 17 and June 25, 2009 FWM minutes and with a second by Commissioner Wright the motion passed unanimously. Commissioner Owen made the motion to approve the May 26, 2009 joint HEED/FWM meeting minutes and with a second by Commissioner Buckley the motion passed unanimously.

NEW BUSINESS:

Election Commission 09-10FY Budget: Fund 101

FWM - Commissioner Westbrook made the motion to place the election commission budget on the floor for discussion and with a second by Commissioner Jones the motion passed unanimously.

This budget was tabled at the May 26, 2009 meeting. Concerns about the increase in expenses to cover federally mandated equipment were voiced by several Commissioners. Mrs. Castlemen explained that the requirements would not go into effect until November 2010 election but that she wanted to implement the requirements for the August 2010 election. Commissioner Westbrook made a motion to refer the budget back to the Election Committee to bring in line for one full election and with a second by Commissioner Jones the motion passed unanimously.

Child Nutrition 09-10FY Budget: Fund 143

Commissioner Owen made the motion to place the child nutrition budget on the floor for discussion and with a second by Commissioner Westbrook the motion passed unanimously.

Lunch prices will not be increasing. The capital outlays will be for a new freezer at Martin Middle School and a new oven at Greenfield.

Commissioner Jones made the motion to tentatively approve the budget for the child nutrition budget and with a second by Commissioner Owen the motion passed unanimously.

Federal School Projects 09-10FY Budget: Fund 142

Commissioner Phebus made the motion to place the federal school project budget on the floor for discussion and with a second by Commissioner Wright the motion passed unanimously.

Page 17: The revenue increases is due to new money for the Title program. This money will be used to purchase 66 laptop computers for mobile labs at Greenfield and Gleason, 60 desk top computers and monitors for Westview and Dresden, approximately 1400 calculators for students to use at school (due to state requirements for testing), and distance learning equipment to video satellite classes. The AARA is a non-recurring expense.

Page 10: Additional staff is for computer labs and a new staff member for Gleason.

Commissioner Phebus made the motion to tentatively approve the federal school budget and with a second by Commissioner Wright the motion passed unanimously.

General Purpose School 09-10FY Budget: Fund 141

Commissioner Phebus made the motion to place the general purpose school budget on the floor for discussion and with a second by Commissioner Jones the motion passed unanimously.

Page 37: Line 729 (Transportation Equipment) – Proposing to purchase two buses. Commissioner Westbrook asked about extending the mileage on current buses. Mr. Barber replied that to extend the mileage will cost \$1,000 on the first inspection and \$800 on each subsequent inspection.

Revenues are down because some grants are no longer available.

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Having no other business before this committee Commissioner Owen made a motion to adjourn at 4:37 p.m. and with a second by Commissioner Phebus the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____

Respectfully Submitted,

Shawn Francisco, Secretary
Health, Education, & Economic Development Committee

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____